

07-29-1999

U.S. DEPARTMENT OF COMMERCE

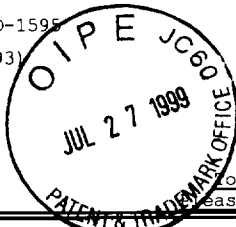
PATENT AND TRADEMARK OFFICE

RECOI



101104930

Docket No.: 12527



To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

1307936 Ontario Limited

Additional name(s) of conveying party(ies)
attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: 12/09/98

2. Name and address of receiving party(ies)

Name: CVD Diamond Corporation

Internal Address: _____

Street Address: 2061 Piper Lane

City: London State Ontario

Zip: N5V 3S5 CANADA

Additional name(s) & address(es) attached?

☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

Title: Apparatus and Method for Nucleation and Deposition of Diamond Using Hot-Filament DC Plasma

A. Patent Application No.(s)

Serial No.: 08/888,830

Filed: 07/07/97

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Ralph A. Dowell

Internal Address: _____

Street Address: Suite 309,
1215 Jefferson Davis Highway
Arlington, VA 22202-3124
(703) 415-2555

6. Total number of applications and patents involved: 1

7. Total fee (37CFR 3.41).....\$ 40.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Ralph A. Dowell 26,868

Name of Person signing

Signature

07/27/99

Date

Total number of pages including cover sheet, attachments and document: 3

Mail documents to be recorded with required cover sheet information to:
Commission of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

07/28/1999 DNGUYEN 00000309 08888830

01 FC:581

40.00 DP



 Ministry of
Consumer and
Commercial Relations

CERTIFICATE
This is to certify that these
articles are effective on

Ministère de
la Consommation
et du Commerce

CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

1307936

JANUARY. 20 JANVIER, 1999

Ans D. 1111 (1)

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

1. The name of the corporation is: *Dénomination sociale de la société:*

[illegible]

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

[illegible]

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

1998 SEPTEMBER 25

(Year, Month, Day)
(*année, mois, jour*)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

The name of the Corporation is changed from 1307936 Ontario Limited to CVD Diamond Corporation.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the ~~X~~ ~~board of~~ directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

1998 DECEMBER 9

(Year, Month, Day)

(année, mois, jour)

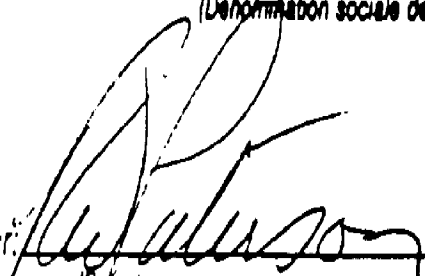
These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

1307936 ONTARIO LIMITED

(Name of Corporation)

(Dénomination sociale de la société)

By: / Par: 

(Signature)

(Signature)

Director

(Description of Office)

(Fonction)

07/96

CBR 173